

Board of Directors

Meeting Date: March 12, 2026

President: Eric Lipson	Vice President: Frank Saenz-Lee
Treasurer: Steven Rule	Secretary: Lorraine Zaleski
Sergeant at Arms: Ivan Vega	Parliamentarian: Jamie Johnson
Danny Austin	Jason Laury
Terrance Korte	Israel Martinez Jr
Deborah Sandman	Kendall Shoffner
Ryan Stifter	Marc Viens

Honorary Members/reigning monarchs

Marshall Snyder-Harris	Michael Burton
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General Membership

Mike Cyrus	James Kirk
John Walters	Juan Torres
David Pfeffer	Tony Gunning-Davis

Meeting called to order at 6:33pm

Review of Secretary minutes: Feb minutes by Frank motion to approve Danny 2nd Deborah 100% approved, March special meeting by Lorraine motion to approve Frank, 2nd Ryan 100% approved

February Treasurer's Report presented by Steven sent out under a second notice. Motion to approve Deborah, 2nd Ryan 2 charities from reign 7 have still not been cashed. Jason to follow up. Per Marc the checks had not cleared the bank when the report was created. 100% approved

Monarch's Report presented by Marshall/Michael. Feb was a good month per Michael. See Report attached. Investiture on 3/28/26 with colors black and white with crazy 8 theme.

Check for Palm Beach Pride parade needed. 5/2 Lanterna prom. 4/18 picture time was changed to 1-3.

Palm Beach Pride: \$275 for car and people walking. Terry will provide convertible.

Jason invited ride in Miami Pride with Pridelines and Harold.

Michael unable to work with military charities. Will find another. Jamie suggested Wounded Warriors.

Jamie motion up to \$500 to cover Palm Beach pride including car, people and decorations. Ryan 2nd. Vote 100%

Committee Reports

College of Monarchs: Jamie is the Dean of College. Met on 3/11/26. Went over responsibility of college and standard gift.

ICS presented by Marc. Ralph Farinella awarded Jose Honors award. ICS pushes: get out to vote campaign, Terry working on committee to have ship renamed for Harvey Milk. Terry asking for veterans who might be interested in getting involved.

Events presented by Danny. See attached. Looking for help at events.

Social Media presented by Jamie. Committee including Joel S. Needs access to Instagram. Events for April need to be done by 3/15 and starting to use mail chimp. Frank will be meeting with Jamie off line.

Marketing presented by Eric working on a plan to increase footprint in community. Any one interested talk to Eric

Grant Funding presented by Marc. Last year wanted to assist funding for longevity. Grant template has been created with intent to find sources to use those funds. What does the board want to use funds including goal amount? Marc to send out grid to be used as a template. Submit application sooner rather than later. 2 grants were applied for last year and we did not receive them.

Regional support committee: talk about areas already reached out to and looking to see what could occur in other areas/new venues. Include Rose Dynasty, monthly bingo partnered with pridelines in Miami hosted by reign. Suggested by Eric to connect with Naples.

Scholarship committee: committee focus is to get 1 \$500 scholarship given out this year. Reign has put up a Facebook fundraiser to assist with this. Marc questioned whether we are still partnering with Safe Schools. Reign's contacts no longer with Safe Schools.

Policy and Procedures committee. Led by Terry. Pending an official meeting but have had multiple individual conversations. Initial focus to maintain bylaws and P&P align.

Old Business

Investiture report and Budget request presented by Ivan. Report sent. Budget asking for up to \$2000. Motion by Frank budget up to approve \$2000 with 2nd Deborah. 100% approval. Food to be finger food and remains to be moved to pool party. Pool party is to be more of a team building event.

Board Verification presented by Lorraine all BOD to contact Lorraine/Frank to verify license with authentic names. Need confidentiality statements sent back.

Cash Handling Procedure presented by Eric. See attached

New Business

Creation of Board Calendar presented by Frank

Board Events presented by Eric: coordinate events with monarch and if the bod would like to hold an event. All budgets need to have bod approval.

Board Retreat presented by Eric still working on for a date

Get events on UCC calendar as soon as possible. There is a \$75 charge for janitorial fee only. We are expected to set up and tear down chairs/tables.

Executive session

Grievance: brought by David Pfeffer sent 2/12/26 before the new board was seated.

Deborah officially resigned from the BOD. And removed from executive session.

Copyright matter: Claim against us re logo used from our private email which was posted to Facebook and went to Instagram account for \$1800. Notice received in Sept re copyright infringement for \$415. Received another letter in Oct. Responses sent via email and post. Waiting for response.

Open Forum

Adjournment motion to adjourn Eric 2nd Jamie 100%

Next Meeting: April 9, 2026